

CFCS Practice Test Questions and Answers

1. What is fraud risk assessment?

- A) Ignoring risks.
- B) Evaluating fraud risks
- C) Rewarding fraud.
- D) Hiding fraud.

2. How does technology aid fraud detection?

- A) Slow processes.
- B) Automate detection
- C) Increase errors.
- D) Ignore data.

3. What is a key step in managing fraud risk?

- A) Encouraging risky behavior.
- B) Internal controls
- C) Ignoring risks.
- D) Promoting fraud.

4. How can whistleblowers aid fraud detection?

- A) Hide fraud.
- B) Provide insider info
- C) Ignore fraud.
- D) Encourage fraud.

Answers: 1-B 2-B 3-B 4-B

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